



**Board Meeting Minutes
28 January 2020
Waberski Residence**

In Attendance:

Mike Waberski - President
Eric Dickie
Ross Foden
Bill Crum
Loreen Ruault - Secretary
Sheryl Bolton - Treasurer
Maura McCarthy
Roger Harper
Lindsay Brennan

The meeting was called to order at 3:00 p.m.

Everyone around the table was introduced, including Drew Eyre who was invited to speak regarding the Knoll lighting. Drew has been involved for many years, even prior to the SSPOA being formed, and was able to give us a concise history. NORD contacted Drew last year and asked him to consult with them in developing a plan for replacement of the street lights on the Knoll.

Drew spent some time explaining the research he had done regarding procurement of the best product, the installation challenges, and what his recommendations would be to NORD. Drew was thanked for his presentation, and it was acknowledged that it is a much more complex issue than might appear on the surface, and his expertise was appreciated.

Adoption of the Agenda

The Agenda was adopted with no additions or changes.

Minutes of the last meeting

The minutes from the previous meeting dated December 02, 2019 were submitted via e-mail to the Board and considered for approval. A motion to amend the minutes to reflect changes to some wording was approved as well as discussion on redacting the amount of Sewer Action Funds that are approved when publication is done on the website.

MOTION: to accept the minutes as amended. M/S/C

Election of Officers

The election of officers for the 2020 year were considered and elected as follows:

President – Mike Waberski

Vice President – Ross Foden

Secretary – Loreen Ruault

Treasurer – Sheryl Bolton

Discussion: Loreen to be added to the Banking Authorized Signature at the Credit Union and the Royal Bank along with Mike and Sheryl

Committee appointments were made as follows:

Safe Communities – Maura McCarthy

Membership Engagement, Website – Loreen Ruault (Roger Harper)

RDNO Liaison – Eric Dickie

Utilities – Ross Foden

Confidentiality Agreements were discussed and were signed off by the new members to the board, all others having done so in prior years.

Director's Reports:

Financial – Sheryl

The year-to-date financial statements were distributed to the board via e-mail prior to the meeting. Sheryl addressed several items to the satisfaction of all.

MOTION: to approve the Current Financial Report for the period ending January 27, 2020 as circulated. M/S/C

Member Engagement – Loreen

Newsletter – it is anticipated that another newsletter will be sent out within the next week or so. Material is being gathered and will be compiled and sent to the Board members prior to distribution.

Website – all historical minutes inclusive of 2012 through to 2019 have been posted to the website. All others that date backwards to 2004 will be a work in progress.

Membership – 101 residential members have renewed their 2020 membership. The Strata Bulk membership invoices have been sent out

We currently have 310 paid up members that have signed on to the website.

We currently have 402 homeowner contacts that we are e-mailing via MailChimp.

There has been agreement that we need to brainstorm and come up with innovative ideas to broaden the membership base within the residential community. Loreen met with Patti Wild, and has offered a plan to the Board for approval/support.

Potluck Dinner – February 13th? At the Chilcoot? (Russel?)

Everyone invited – community get-together with special emphasis on new owners on the mountain. 1609 to provide a bar?

Volunteers to set up/decorate?

SSPOA to be seen as working hard for the community, but also bringing the community together. A spokesperson could give a brief talk on what we do. We need to be prepared with receipt books to take cash for memberships.

Do we also open it up to vendors? (hot tub maintenance, snow plow guys, handyman maintenance, absentee owner checks, etc. Give each person a space/table to hand out info?)

MOTION: to approve expenditures of a small and miscellaneous nature to communicate with the community regarding the Potluck Dinner. M/S/C

Loreen has communicated with the person offering his marketing expertise, but to date has not heard back from him.

Don Kassa has offered his assistance in contacting new owners as well as publishing something on his website. Other realtors may be willing to do the same, but we have to come up with what that message is and provide it to them. Lindsay Brennan has offered to put something up on her Silver Star Stays website as well. A “welcome wagon” type of package specific to the SSPOA will be produced.

Doodle Poll subscription – Roger Harper spoke about his research and testing with Doodle Poll, and the various subscription levels. He will continue to look at the program to see which level best suits the needs of the SSPOA.

MOTION: to approve expenditure for a subscription to Doodle Poll to the appropriate level up to \$100 year. M/S/C

Utility Services Committee– Ross, Mike

Update on Silverhawk (IN CAMERA)

The Board adjourned to an in-camera meeting to discuss issues related to the efforts regarding Silverhawk Utilities that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

Action Fund Progress Report – Chain Letter proposal – Eric Dickie presented a draft communication to go out to homeowners as a last ditch effort to bring them on board. Eric will re-work the document slightly and e-mail a second draft to the board members for comment prior to general distribution.

RDNO Transfer Station – A Draft Response Letter regarding the changes and SSOA position on the matter. (See Ross' letter attached to Mike's e-mail). Discussion on our role and how we cannot overstate the importance of the survey .

MOTION: to approve the support of the communications between the RDNO and members of the Silver Star Community. M/S/C

Safe Communities – Maura

Grooming, Signage on the access points to the Knoll Skiway – there have been several complaints from residents on the Knoll, ranging in difficult access caused by lack of grooming on the access paths to lack of signage. Maura communicated some of the concerns to Silver Star management and received a response that addressed some of the issues. Maura will walk the area to look at all access points to see what the issues are, and continue dialogue with Silver Star management.

Street Light Replacement on the Knoll – A huge thanks to Drew Eyre for his efforts in assisting the RDNO with the plan for street light replacement, and for informing the board of the specifics of his research. Mike will touch base with RDNO and make an enquiry into the plan going forward.

RDNO Liaison – Eric Dickie

Report – RDNO Meeting of Dec 11, 2019. Need to follow up regarding written response why the issuing building permits requires a Silverhawk approval. The committee also requested a listing of residential water consumption on a per household basis (only the individual water amounts, no names or other details)

Matters arising from Past Minutes – there were none.

Late items – there were none

Next Meeting – a date was not set, but board members will be contacted via doodle poll,

Termination – the meeting was terminated at 5:12 pm